

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
January 29, 2020

A regular meeting of the committee was convened at 1:35 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Phillipe Cunningham (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Jeremiah Ellison, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Council Member Abdi Warsame

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Reappointment of Director of Community Planning and Economic Development ([2019-01416](#))

Considering the reappointment by the Executive Committee of David Frank to the appointed position of Director of Community Planning and Economic Development and Executive Director of the Minneapolis Community Development Agency for a two-year term beginning Jan 2, 2020.

The public hearing was opened, and the following persons spoke:

1. Lee Samelson, 3932 Longfellow Ave
2. Anne Long, 2318 Vincent Ave N, Plymouth Christian Youth Center (PCYC), Capri Theater
3. Felicia Perry, West Broadway Business and Area Coalition
4. Jennifer Arnold, 2631 12th Ave S
5. Kyle Samejima, 611 W 34th St, Minneapolis Climate Action
6. Danny Schwartzman, 2717 Irving Ave S
7. Anthony Damiano, 3527 24th Ave S, University of Minnesota
8. Tram Hoang, 2525 E Franklin Ave, The Alliance
9. Luis Patino, 2929 E 25th St, Cafe Racer Kitchen
10. Corinne Horowitz, 4244 26th Ave S, Main Street Alliance
11. Sammy Mcdowell (via video), 2601 Broadway Ave, Avenue Eatery
12. Daniel Swenson-Klatt, 4034 Blaisdell Ave, Main Street Alliance
13. Caitlin Magistad, 3137 Chicago Ave, Make Homes Happen
14. Arianna Feldman, 3232 Clinton Ave, Inquilinx Unidxs
15. Lacey Gonzalez, 221 W 33rd St #1, Inquilinx Unidxs
16. Timothy Brown, 819 Sheridan Ave N, Inquilinx Unidxs
17. Peter McLaughlin, LISC
18. Owen Duckworth, 1425 Vincent Ave N, Alliance for Metro Stability
19. Eric Hauge, Home Line
20. Grace Berke, 2323 16th Ave S #304, Powderhorn Park Neighborhood Association (PPNA)
21. Lance LaMont, 2536 Ogema Pl, Little Earth of United Tribes
22. Barb Terwey, 3800 Minnehaha Ave S

The public hearing was closed.

The Chair afforded the courtesy of the floor to David Frank, who spoke to his work as Director of Community Planning & Economic Development.

Palmisano moved to approve. On voice vote, the motion passed.
[Warsame and Cano absent]

2. 2020 Census ([2020-00142](#))

1. Receiving and filing a quarterly update on 2020 Census activities.
2. Passage of Resolution supporting federal law allowing Census Bureau employees to access multi-unit structures during the 2020 United States census count.

Staff presentation by David Rubedor, Karen Moe, and Alberder Gillespie, Neighborhood & Community Relations Department.

Jenkins moved to receive and file the update and approve the resolution. On voice vote, the motion passed.

[Warsame, Cano, Bender, and Johnson absent]

3. Hiawatha Maintenance Facility Campus Expansion: Public comment ([2020-00171](#))

Receiving public comment on the Hiawatha Maintenance Facility Campus Expansion.

The public comment period was opened, and the following persons spoke:

1. Cassandra Holmes, 2500 Ogema Pl, East Phillips Neighborhood Institute (EPNI)
2. Abba

The public comment period was closed.

Reports of Committees

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration. Committee reports for each reporting committee are linked below:

- Economic Development & Regulatory Services Committee ([CR-EDRS-20-00025](#))
- Housing Policy & Development Committee ([CR-HPD-20-00027](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-20-00032](#))
- Public Safety & Emergency Management Committee ([CR-PSEM-20-00028](#))
- Transportation & Public Works Committee ([CR-TPW-20-00024](#))
- Ways & Means Committee ([CR-WM-20-00041](#))
- Executive Committee ([CR-EXEC-20-00043](#))

With no further business to transact, the meeting adjourned at 4:24 pm.

Reported by Ken Dahler, Council Committee Coordinator